

CRIMINAL PROCEEDINGS — U.S. DISTRICT COURT, EASTERN DISTRICT OF VA, RICHMOND DIVISION  
 JUDGE: NOVAK DOCKET NO. 4:19CR00047-2 (DJN)  
 REPORTER: TRACY STROH, CCR DATE: July 16, 2020

UNITED STATES OF AMERICA

COUNSEL

1. Iban Barreto Hernandez v. 1. GREGORY K. MATTHEWS  
 2. \_\_\_\_\_ 2. \_\_\_\_\_  
 3. \_\_\_\_\_ 3. \_\_\_\_\_

Javier Castillo, Spanish Interpreter

APPEARANCES: GOVERNMENT KEVIN P. HUDSON (✓)  
 DEFENDANT WITH COUNSEL (✓) DEFENDANT WITHOUT COUNSEL ( )  
 DEFENDANT NOT PRESENT ( ) WAIVER OF APPEARANCE FILED ( )

BAIL STATUS: DEFENDANT ON BOND ( ) DEFENDANT INCARCERATED (✓) BOND NOT SET ( )

TYPE OF ARRAIGNMENT ( ) REARRAIGNMENT/GUILTY PLEA (✓) MOTIONS ( )  
 PROCEEDINGS: OTHER: \_\_\_\_\_ ( )

PRELIMINARY WAIVER OF INDICTMENT EXECUTED, FILED ( )  
 PROCEEDINGS: CRIMINAL INFORMATION FILED ( )  
 OTHER: \_\_\_\_\_ ( )

ARRAIGNMENT PROCEEDINGS: Third Superseeding Indictment

	DEFENDANT(S)	WFA	FA	GUILTY	NG	JURY	WAIVED	30-DAY WAIVER
1				✓				
2								
3								

GUILTY PLEA PROCEEDINGS: DEFENDANT WITHDREW PLEA OF NG AS TO COUNT(S) 2 (✓)  
 DEFENDANT REARRAIGNED ON COUNT(S) 2 (✓)  
 PLEA BARGAIN AGREEMENT FILED (✓)  
 STATEMENT OF FACTS FILED (✓) USED AS SUMMARY (✓) 2  
 DEFENDANT ENTERED PLEA(S) OF GUILTY AS TO COUNT(S) 2 (✓)  
 COURT ACCEPTED PLEA (✓) GOVERNMENT SUMMARIZED EVIDENCE (✓)  
 JUDGMENT: DEFENDANT GUILTY AS CHARGED IN COUNT(S) 2 (✓)  
 PRESENTENCE REPORT ORDERED (✓) P.S.I. WAIVED ( )  
 SENTENCING GUIDELINE ORDER ENTERED (✓)

BOND HEARING PROCEEDINGS: DEFENDANT PLACED ON PR BOND IN AMOUNT OF \$ \_\_\_\_\_ ( )  
 BOND SET AT \$ \_\_\_\_\_ WITH SURETY ( )  
 DEFENDANT CONTINUED ON PRESENT BOND ( ) DEFT REMANDED (✓)  
 GOVERNMENT'S MOTION FOR BENCH WARRANT TO ISSUE IN THE AMOUNT OF \$ \_\_\_\_\_ WITH SURETY HEARD ( ) GRANTED ( )  
 BENCH WARRANT TO ISSUE ( ) MOTION DENIED ( )

OTHER PROCEEDINGS: ( ) Government motion to unseal Indictment; granted.  
 ( ) Motions to be filed within 11 days; Responses due 11 days thereafter.  
 ( ) Agreed Discovery Order presented; entered by Court.

Dismissing ALL PENDING COUNTS

CASE CONTINUED TO: January 14, 2021 AT 9:30 A.M. FOR SENTENCING

CASE SET: 3:15

BEGAN: 3:20

ENDED: 4:15

TIME IN COURT: 5

3:35 recess 3:25-3:35